

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 16, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 16, 2014 beginning at 10:02 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, and Helen Price Johnson, Member were present. Commissioner District 3 position is vacant. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$763,095.36
Vouchers:	\$399,794.10
Electronic funds transfers:	\$242,194.33
Payroll:	\$561,452.16
Minutes:	Work Session – 5/21/14
	Regular Session – 5/5/14, 5/12/14, & 5/19/14

Planning & Community Development

- Professional Services Contract with the Tulalip Tribes to compile the best available science about environmental conditions at the watershed scale in GIS for WRIA 6 (Island County), and make it available to Island County staff to incorporate the research, findings, predictive model, and coastal watershed characterization results into the WRIA 6 Geospatial database for the development and/or implementation of Island County's Critical Areas Ordinance. Island County Planning is providing the Professional Services. National Estuary Program (NEP) Watershed Protection and Restoration Grant No. G1200436; Amount: \$13,000 (RM-PLAN-2013-482)
- Schedule Public Hearing: Resolution C-67-14 (PLG-005-14) 365/13 WSR - Penn Cove Water & Sewer District is requesting the expansion of their service area boundary, amending their 2005 Comprehensive Water and Sewer System Plan to comply with WA State Department of Health planning requirements. Date and time: July 7, 2014 at 10:15 a.m.

Public Works- County Roads

Local Agency Federal Aid Prospectus – WA State Department of Transportation; Project Prospectus; South Whidbey Bicycle Tour Route Establishment (Local Agency Agreement signed at June 2, 2014 Board Meeting)

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Sheriff

- Purchase Order 8389 – Kustom Signals Inc. for purchase of one radar reader trailer. WA Assn. of Sheriffs and Police Chiefs (WASPC) Traffic Safety Grant No. CFDA 20.600; Amount: \$10,816.74 (WASPC - \$5,986/Public Works - \$4,830.74) (RM-SHER-2014-161)
- Purchase Order 8390 – Better Boats, Inc. dba Lee Shore Boats for purchase of one Marine Safety Boat. Federal Homeland Security (Operation Stonegarden) Grants E14-222/E13-237; Amount: \$236,062.68 (RM-SHER-2014-164)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointment to Northwest Senior Services Advisory Board, Position No. 2

ACTION TAKEN:

Motion by Commissioner Price Johnson to re-appoint Ken O'Mhuan to the Northwest Senior Services Advisory Board, Position No. 2, second by Commissioner Johnson. Motion carried 2-0

The Board recessed at 10:08 a.m., reconvening at 10:15 a.m. for public hearings.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

10:15 a.m. Public Hearing: Resolution C-58-14 Amending the 2014 Budget. The proposed resolution adjusts the 2014 Budget to recognize unforeseen changes in revenues and expenditures that have occurred since adoption of the County's annual budget.

Elaine Marlow, Budget Director, provided the staff report. She indicated that the adjustments were discussed at prior Work Sessions but for the benefit of those in attendance now, she again reviewed the changes.

Public comment was offered by:

- Carol Wilkerson

There being no additional testimony, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-58-14 Amending the 2014 Island County Budget, second by Commissioner Johnson. Motion carried 2-0

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10:15 a.m. Public Hearing: Ordinance C-59-14 Amending Island County Code Chapter 2.29 to Increase the Minimum Threshold for Competitive Solicitation and to Revise the Contract Review Procedures for Service Contracts

Ms. Marlow, in providing her staff report, recommended that the threshold for competitive solicitation for services be increased to \$25,000 (from \$15,000). She also suggested that the level for review of service contracts by the Prosecuting Attorney be increased to in excess of \$10,000 (from \$5,000) with the exception of Public Works whose threshold is in excess of \$20,000. This would dovetail with the purchasing limits for departments and Public Works. All service contracts, regardless of amount, would continue to be reviewed by Risk Management.

Commissioner Johnson opened the floor to public comment. There being none, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Ordinance C-59-14 Amending Island County Code Chapter 2.29 to Increase the Minimum Threshold for Competitive Solicitation and to Revise the Contract Review Procedures for Service Contracts, second by Commissioner Johnson. Motion carried 2-0

Planning & Community Development

10:15 a.m. Public Hearing: 386/13 PBRS - Applicants Philip Groening and Cynthia Smith are requesting that 10.7 of 14.83 acres of property on south Whidbey Island be admitted into the Public Benefit Rating System current use taxation program. The Planning Department is recommending approval of 5 PBRS points for a current use valuation at 80% of the market value.

William Simpson, Long Range Planner, provided the staff report and recommended approval.

Public comment was offered by:

- Rob Hallbauer

There being no additional testimony, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve 386/13 PBRS for Applicants Philip Groening and Cynthia Smith, second by Commissioner Johnson. Motion carried 2-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adjourn Regular Session, second by Commissioner Johnson. Motion carried 2-0

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There being no further business to come before the Board the meeting adjourned at 10:45 a.m. The Board will meet next in Regular Session on June 23, 2014 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Commissioner District 3 Position Vacant

ATTEST:

Debbie Thompson
Clerk of the Board